

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/12/2001

To: Director

Attn: [REDACTED]

b7E

From: Chicago

Command Post

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-CG (Pending)

Title: TWIN TOWER BOMBINGS
OO:NY

Synopsis: Summary EC with significant time line activity reported in captioned matter.

Enclosure(s): Copies of Rapid Start Time Line entries for the period of September 11, 2001 through 10:50 a.m. on September 12, 2001.

Details:

SEPTEMBER 11, 2001

8:45 AM At approximately 8:45 a.m., SA [REDACTED] received a phone call from [REDACTED] employed by GTE Airfone, 2809 Butterfield Road, Oakbrook, IL. [REDACTED] advised he was relaying information from GTE Airfone employee [REDACTED] was currently talking to a passenger on United Airlines (UA) Flight 93 which had left Newark, NJ at 8:00 a.m. and was traveling to San Francisco, CA. Passenger identified himself as Todd Beamer from Cranberry, NJ who advised his flight was just hijacked by three Arab individuals, two of whom had knives and one had a bomb strapped on his person. At this time [REDACTED] advised the call had been received at GTE Airfones, Oakbrook, IL office via a cell relay near Pittsburgh, PA. At approximately 9:15 a.m. [REDACTED] advised he was putting [REDACTED] on the phone and that a patch of Beamer's phone call to SA [REDACTED] was ready. Instead of patching Beamer's call, a party line call ensued in which Captain [REDACTED] of The New York State Police was currently on the phone with whom he believed was the [REDACTED] of UA Flight 93 passenger Jeremy Glick. The [REDACTED] was relaying information her husband was currently obtaining from Glick. Glick according to [REDACTED]

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described one of the three hijackers as having a red box which was described as a bomb and the others had knives [redacted] was also told by Glick's [redacted] that the passengers had decided to rush the hijackers. [redacted] asked Beamer the location and number of passengers. Beamer advised there were 10 passengers in the front of the plane, 27 passengers in the back and five flight attendants. Beamer also believed the plane had changed course and advised one or all of the hijackers had entered the cockpit, locked the door and pulled the curtain. Captain [redacted] advised some screams were heard from Glick's phone and then things were quiet, and no noise was heard except what appeared to be background noise. No further contact with Glick or Beamer was reported; and at 9:36 a.m. both Captain [redacted] stated they lost the phone calls.

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All area airports contacted and requested to report suspicious activity to FBI Chicago Command Post.

- 9:30 AM [redacted] taking flight from Atlanta to Chicago. A white female sitting in 22E lives in Atlanta, visiting Chicago found a diary in garbage can in Atlanta Airport. Last entry in diary stated 'Allah Will Be Served'. Female put diary on Air Tran Counter in the Atlanta Airport. [redacted] took Flight 26, 7:30 p.m. non-stop arrived Midway 8:30 p.m.. Lead set for Atlanta for follow-up interviews.
- 10:00 AM [redacted] provided a Gets Line Account # for us to Use: [redacted] PIN # [redacted] = Destination Number.
- 10:20 AM United Airlines reported passenger Peter Hanson (Flight 175) called [redacted] Bridgeport, CT while the plane was still on the ground. Hanson called using a cell phone. Hanson told [redacted] he had just seen a stewardess shot. [redacted] called United Airlines Call Center, Dickinson, ND after he saw on TV what had happened in New York City. The customer Service Rep is [redacted] at work, [redacted] at home. [redacted] Families interviewed.
- 10:44 AM [redacted] was on a Yahoo chat from Sunday 9/9/2001, called Jewish Chat Room. She has noticed an increase of threats. Sunday night - a Muslim screen name typed - in the next 48 hours, you Jews will be brought to your knees. [redacted] computer is at [redacted] [redacted] Lead Pending.
- 10:45 AM SS [redacted] advised 2 flights crashed into (WTC) (UAL FL 175 Boston to LA) (UA FL 93 Newark to SF)
- 10:59 AM United Airlines Flights #175 and #93 manifests obtained by FBI Chicago CP - 5 Muslim names on UA FL 93 manifest, 6 Muslim names on UA FL 175 manifest.

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To: Director From: Chicago
Re: 265D-NY-280350-CG, 09/12/2001

- 11:01 AM SSA [] Chicago-NRA advised that United Airlines has 30 inbound International Flights with no place to land. [] notified b6
- 11:10 AM [] (F) advised Chicago Police Department (CPD) that several Arabs were at U-Store-I, 4995 Elston, Chicago, with a converted school bus and a truck and were either loading or unloading boxes approximately 10 inches X 5 inches. [] unsure if they were unloading or loading boxes in bus and/or truck. [] interviewed, security video tapes being duplicated and reviewed. b7C b7E
- 11:15 AM FBI Chicago personnel dispatched to City of Chicago Emergency Operations Center, FEMA Regional Operations Center, United Airlines (UA) Command Post, And UA Reservations Center.
- 11:20 AM FBI Chicago [] requested to be deployed to Pennsylvania. b7E
- 11:25 AM SA [] relayed info that [] a UAL reservationist advised he received a phone call from an unidentified female who said she received a cell phone call from her husband who was on Flight 93. The husband said they were taken over by Terrorists. A Flight Attendant was stabbed and they weren't going to make it. b6 b7C
- 11:26 AM Caller's niece converted to Islamic Faith when she married [] (LNU) 6 yrs ago [] but now has an Islamic name, unknown. [] Per [] [] attended a week long meeting last week in NYC - or 'Brothers'. [] fought in Afghan War and is an Extremist, unemployed, US Citizen, From VA. She is afraid [] is involved in WTC. Interviews conducted, Leads set for Wisc. and NY Offices.
- 11:41 AM Caller received Long Distance cell phone bill yesterday. It had over 250 calls to Saudi Arabia. He got the cell 3 weeks ago. Has not used Long Distance. main number called was [] Cell phone co. is Star Network and Communications, 1 World Trade Center, Suite 2455, Long Beach, CA 90831. For info, nobody at cell company picking up (Answering) business phone today. [] cell phone number is [] Follow up with cell phone company pending. []

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11:45 AM Various Federal, State, and local agencies provide representation at FBI Chicago Command Post (CP). These agencies include US Marshals, US Secret Service, ATF, INS, Customs, US Postal Inspectors, Department of Defense, CIA, State of Illinois Governor's Office, and Chicago Police Department.

11:50 AM United Airlines provided flight information regarding their flights attacked/hijacked today.

United believes Flight UA 175 has crashed in New York City. Earlier Today, United Confirmed:

UA 93, Boeing 757 Aircraft, Departed From Newark, NJ, 8:01 local time bound for San Francisco, With 38 passengers on board, 2 pilots, 5 flight attendants. aircraft crashed near Johnstown, PA.

UA 175, Boeing 767 Aircraft, departed from Boston at 7:58 local time, bound for Los Angeles, with 56 Passengers Onboard, 2 Pilots, 7 Flight Attendants. United confirmed loss of this aircraft. United Dispatching Team to Johnstown, Pa, ASAP, to assist w/investigation and provide assistance to family members and the authorities and mobilized resources to assist FBI ET AL. United contact number 1-800-932-8555. Website: www.united.com.

11:50 AM SSA [redacted] provided UA flight attendant employee sheet, Sandra Bradshaw, who was on UA Flight 93 today. She called [redacted] from the plane during Flight Under Siege. [redacted] has information to provide about hijackers. Interview completed.

11:50 AM [redacted] was on a Continental Airlines Flight yesterday (9/10), The Flight (# unknown) left O'Hare at 1:00 p.m. direct from Newark. [redacted] An Arabic male (30-40 years old) was sitting next to him [redacted] saw a wallet with Canadian currency in the Arabic male's hand. The Arabic male was carrying an orange backpack. This Arab male was sweating heavily and was very upset when this flight was delayed and said ee must make a connecting flight for Dulles. The Arab male was approximately 5'9, very heavy and 30-40 years old. Lead set to interview passenger - identified as [redacted]

12:04 PM Officer [redacted] CPD, located at 7601 S. Lawndale, Comed Building. She has with her a witness, [redacted] over the road truck driver who overheard two individuals with turbans, last night, having a conversation regarding driving a truck downtown and then leaving. [redacted] is with Officer [redacted] awaiting interview. Conversation took place believed to be I-294 & 79th St. Interview with [redacted] completed.

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12:38 PM [] said that he and his boss, [] were at the Hilton Towers, Chicago, IL, last Tuesday, 9/4/2001. This Hilton is located off of Michigan Ave. [] said that while in the lobby a man who looked Iranian tapped his boss on the shoulder and said to him something bad is going to happen then left. The Hotel Desk Clerk then told both [] that they had his hotel reservation info on file. The Iranian also had a backpack with him at this time. Follow-up Pending. b6 b7C

1:04 PM [] was returning from Kentucky, 7/14/2001, Via Greyhound. Two Arabic passengers on bus were reviewing flight manuals. Passengers claimed to be on their way to Flight School. [] did not believe they were old enough or professional enough to be attending any type of training. Follow-up interview completed.

1:34 PM Complainant called to report that CG Police Officer [] 20th District - CPD, 312-744-8330 (Pax 3203) received a call from Portuguese speaking male of Jewish descent named [] (LNU) earlier during evening of 9/7/01. Due to his limited command of English, [] was referred to an interpreter named [] from Language Line Company, 1-800-874-0271 (Code 6801), Hm Phone []. She reported that [] explained that he works with an Iraqi gentleman only referred as [] who told him that he was in possession of many forms of Bombs and Explosives and that when he retires from their employment at Richard Wolf Medical Instruments, he plans to place destruction devices in different public departments before de departs U.S.A. Complainant advised that he talked with [] The Interpreter, who informs that if necessary - her agency has capacity to check phone information for trace - to verify telephone number for [] (LNU) who gave contact # [] (SA []) Follow-up pending. b6 b7C b7E

2:02 PM SA [] advised that United Airlines identified an employee (United) from Boston, who checked in Hamed Alghamdi, Hamza Alghamdi, Marwan Alshghhi And Mohald Alshehri, onto Fl 175 (Boston to LA). Employee name is [] United Airlines Employee [] She is based in Boston. Request that Boston interview [] b6 b7C

4:11 PM CPD has received bomb threat to Sears Tower. Caller has made several prior calls. Male, Middle Eastern Accent. Call came from (630) 337-0133, at 16:04. CPD requesting FBI Agent attempt to ID subscriber info for this number. Subscriber to that number is Environetx in Itasca, IL. Phone reported lost/stolen and

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service terminated except for 911 calls. Court order applied for cell site locations.

Threat against Sears Tower - Additional information provided by CPD 911 Center - Callers name is [redacted] (Phonetic), says he is part of Group Osa Bin Laden. Caller says 747 Flight #205 at 7:00 p.m. is the next to go down.

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- 4:40 PM Grainger employee came to work morning of 9/11, distraught, told 2 female employees he had received call from his wife's family in Jordan 9/10, telling him of today's events. Follow up interviews of employees pending.
- 7:00 PM Web Site, Alt.fan.unabomber, Contains message of FC (Freedom Club) claiming responsibility for attacks. Website checked, not pertinent.
- 10:15 PM SA [redacted] spoke with Flight Attendant [redacted] DQB
[redacted] for Continental Airlines, re a [redacted] who had been in her graduating class from Continental Flight Attendant School. [redacted] stated that in 1999, she and [redacted] were working together on flight when he made several anti-American statements which made her uncomfortable. [redacted] was fired from Continental sometime after the flight in 1999, and was subsequently hired by UAL as a Flight Attendant. [redacted] believes [redacted] is still a Flight Attendant with UAL. [redacted] was fired from Continental after an argument he had with another Flight Attendant. [redacted] lives in Florida, but his address is unknown. [redacted] believes [redacted] maybe from Jordan. Interview with [redacted] pending.
- 11:03 PM Caller noted that Vin-American Israeli Shipping Co. moved out of the WTC on 9/1/01. She believes the timing of the move lends suspicion that the company may have had prior knowledge of terrorist incidents. Caller is familiar with company from personal business dealings. Lead set for NY Office.
- 11:15 PM SA [redacted] received the following info from Security at O'Hare: a Station Manager at United Airlines in Miami contacted UAL Headquarters in Chicago regarding info received from a UAL Customer Service Rep in Miami. The Service Rep (Name Unknown at this Time) recalled a passenger who inquired about a One Way Ticket originating out of Miami to Boston to Las Vegas. The passenger, [redacted] specifically was interested in a Flight on a 767 which flew that route. It is not clear at this time when the ticket was purchased, but it was a United Airlines ticket purchased through an American Airlines (AA) Outlet. The ticket has an AA locator Number, FMSBUS. [redacted] also

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purchased a United Airlines ticket for a flight originating out of Miami to Chicago to Jordan for 9-10-2001. SA [redacted] from the Dallas FBI Office [redacted] is currently tracking down the AA Locator Number with AA Headquarters in Dallas. Additional info received from [redacted] Locator Numbers are dropped from the system after 3 days and automatically flushed to a subcontractor who puts the info on microfiche. The microfiche is then returned to AA. 7 Days later for storage. [redacted] is attempting to obtain the info now. The Locator #1A questioned has been dropped from the system but AA is not sure when that occurred.

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11:25 PM, SA [redacted] relayed info that [redacted], a UAL reservationist advised he received a phone call from an unidentified female who said she received a cell phone call from her husband who was on Flight 93. The husband said they were taken over by Terrorists. A Flight Attendant was stabbed and they weren't going to make it.

SEPTEMBER 12, 2001

12:20 AM U/A Received Call at 12:20 AM, via Media Crisis Line. An American Airline employee, [redacted] identified self as [redacted] at Tulsa Airport for American Airlines. [redacted] said the 767 aircraft involved in crash spent past 3 nights in San Francisco. [redacted] said that another A/A employee observed a suspicious person looking around aircraft. [redacted] thought that Federal Law Enforcement in Oklahoma and San Francisco have been notified.

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1:05 AM D/S [redacted] arrested a male of Middle Eastern descent for Drug DUI earlier this A.M. Subject was wandering around on the road and had left his rental car parked in the middle of the road facing the wrong direction. The car was due back 2 weeks ago and was rented in Louisville, Ky. Subject said he was staying w/friends but could not give any names. Nothing he said added up. The subject's name is [redacted] He will be in DuPage Lock-up for a few hours then may post bail \$300.00.

5:00 AM [redacted] stuck in Chicago was on Dallas to NY Flight. Speaks Arabic and some Ordo. Former address [redacted] Is a commercial pilot and was training in Dallas and then going to New York to get CFI and awaiting a job with Saudi Airlines. [redacted] willing to become [redacted] Will call back with a contact number and address when he gets to N.Y.

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To: Director From: Chicago
Re: 265D-NY-280350-CG, 09/12/2001

6:00 AM Fax Report: R.O. met with [redacted] on 09/11/2001, at 2131 Hrs. [redacted] told me in summary: That she was in the 7-Eleven at listed address at 0900 Hrs on 09/11/2001, and overheard two male Arabs talking about the incident in NY. Both are employees of the store and were unaware of [redacted] presence in the store. One male said to the other, in English, "Don't tell anyone that your brother on that plane. The worse is yet to come." The two men noticed [redacted] in the store and started to talk to one another in a foreign tongue. [redacted] had not heard of the attack at that time and feels that the men felt they were talking to one another in confidence.

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3:45 Am [redacted] saw a white car shown on the news this morning which was supposedly used by the terrorists to drive to the Boston Airport. [redacted] remembered that on 9/10/2001, at 5:40-5:50 AM, he was crossing the Canadian Border into the U.S. at Buffalo, NY when he noticed a car that looked like the one on TV crossing into the U.S. at the same time [redacted] was crossing. The vehicle was occupied by four Arab males.

11:00 PM SA [redacted] spoke with [redacted] who reported a conversation she had with her neighbor to the Joliet PD. On 8/19/01, [redacted] was called into her neighbor's house, as he wanted to tell her something. The neighbor, [redacted] who is of Middle Eastern descent, told [redacted] not to travel on 9/9/01. He told her not to tell anyone else or his life would be in danger. [redacted] is married to [redacted] and they have 4 children.

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12:40 PM SA [redacted] relayed the Reservationist [redacted] received a phone call from an individual identifying herself as [redacted] (Ph), [redacted] inquiring about [redacted] (Ph) on Flt 175. [redacted] is [redacted] on Manifest. Caller wanted to know if [redacted] was on the flight. [redacted] makes the inquiry like she wanted to make sure [redacted] was on the flight. The Reservationist asked what nationality [redacted] was. The caller said Israeli. Reservationist asked what language the passenger spoke. The caller said Hebrew and English. The Reservationist asked if the caller was family or friend and the caller advised "All I want to do is find out if she was on the flight-you can put me down as a friend." The caller could not spell the name of the passenger exactly."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2001

Theodore Olson, Solicitor General, United States of America, was interviewed at his residence, [redacted] Great Falls, Virginia. After being advised of the identity of the interviewing agents and the nature of the interview, Olson furnished the following information.

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Barbara Olson, Theodore's wife, was a passenger on American Flight # 77, departing Dulles Airport at approximately 8:10am or 8:30am this morning, bound for LAX Airport in Los Angeles, California.

At approximately 9:00am this morning, he did not look at his watch, one of the women in his office advised him of the terrorist attack at the World Trade Center (WTC) in New York. He went to his back office and turned on the television. At that time they were rerunning film of the second plane hitting the WTC.

At this time one of the women in his office told him that Barbara was on the phone. [redacted] She did not relay the call from his wife. It was someone else in the office. At the time he was thanking God that her flight could not have had enough time to get to New York. He picked up the call from his wife and spoke for about one (1) minute. Barbara told him that her plane had been hijacked. She said they had knives and box cutters. He asked if they knew she was on the phone and she replied that they didn't. Barbara told him that they put the passengers in the back of the plane. She had been sitting in first class. Olson's call was then cut off.

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After the first call, Olson used his direct line to the Attorney General, but was unable to reach him, so he called the DOJ Command Center and requested someone come to his office. He told them that his wife's plane had been hijacked and gave them the flight number. He wanted to pass this information to someone who could possibly do something.

Shortly after, the same person buzzed him again and said Barbara was on the phone again. Barbara was put through to him. Barbara said the pilot had announced that the plane had been hijacked. She asked Olson what she should tell the captain to do. Olson asked

Investigation on 9/11/01 at Falls Church, Virginia

File # 265D-NY-280350-302

Date dictated

by SSA [redacted]
ASAC [redacted]b6
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Continuation of FD-302 of Theodore Olson, On 9/11/01, Page 2

her for her location. She said they were over homes and asked someone else in the plane who said they were traveling North East. Olsen told his wife that two planes had been hijacked and hit the WTC. Barbara did not seem panicked. This call was then cut off. She didn't manifest anything about a crash. Olson then went back to the television and learned of the crash at the Pentagon.

Barbara did not say anything to describe the hijackers, but did refer to them as "they". She told him "they" had knives and box cutters. She did not make any statements about the hijackers stabbing or slashing the passengers.

Barbara Olson's cell phone number is (202) 365-5889. Olson doesn't know if the calls were made from her cell phone or the telephone on the plane. She always has her cell phone with her.

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Continuation of FD-302 of [REDACTED]

, On 9/15/01, Page 2

[REDACTED] Saudi Arabia. All of [REDACTED] He has five brothers and two sister and his parents are both alive. [REDACTED] obtained a computer science degree while studying in Jordan. [REDACTED]

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[REDACTED] He was hosted by an American family in San Diego in order to attend and learn English at the ELS Language Center, located at [REDACTED] San Diego, CA. [REDACTED] could not recall the host family last name. [REDACTED] hosted [REDACTED] at their residence on [REDACTED] San Diego, CA, for approximately six to seven months. He attended the English Language Center during that same time period.

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at [REDACTED] San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. [REDACTED] entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time [REDACTED] resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid.

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The next place of residency was at [REDACTED] La Mesa, CA, in which [REDACTED] lived there for approximately one and a half years. At that time he moved to his current residence in which he pays \$400.00 dollars a month for a room. [REDACTED] described his residences as places to live and be shared by members of the Mosque. [REDACTED] has \$30.00 dollars in his checking account and \$300.00 dollars in a savings account, both accounts are with the Bank of America, Lemon Grove Branch. [REDACTED] claims not to have any additional monies or investment accounts. He is currently employed at the [REDACTED] La Mesa, CA, as a [REDACTED]. He earns \$7.00 dollars an hour and is paid in cash because his social security does not allow him to work. His passport has expired and is currently out of status with the United States Immigration and Naturalization Service.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2001

To: Counterterrorism

Attn:

Dallas
New York
Newark
Washington Field
San Diego

SSA

UC

SA

From: Phoenix

Contact:

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Approved By:

Drafted By:

Case ID #: 265D-NY-280350 (Pending)
265D-NY-280350-PX (Pending)

Title: PENTTBOMB;
MAJOR CASE #182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis:

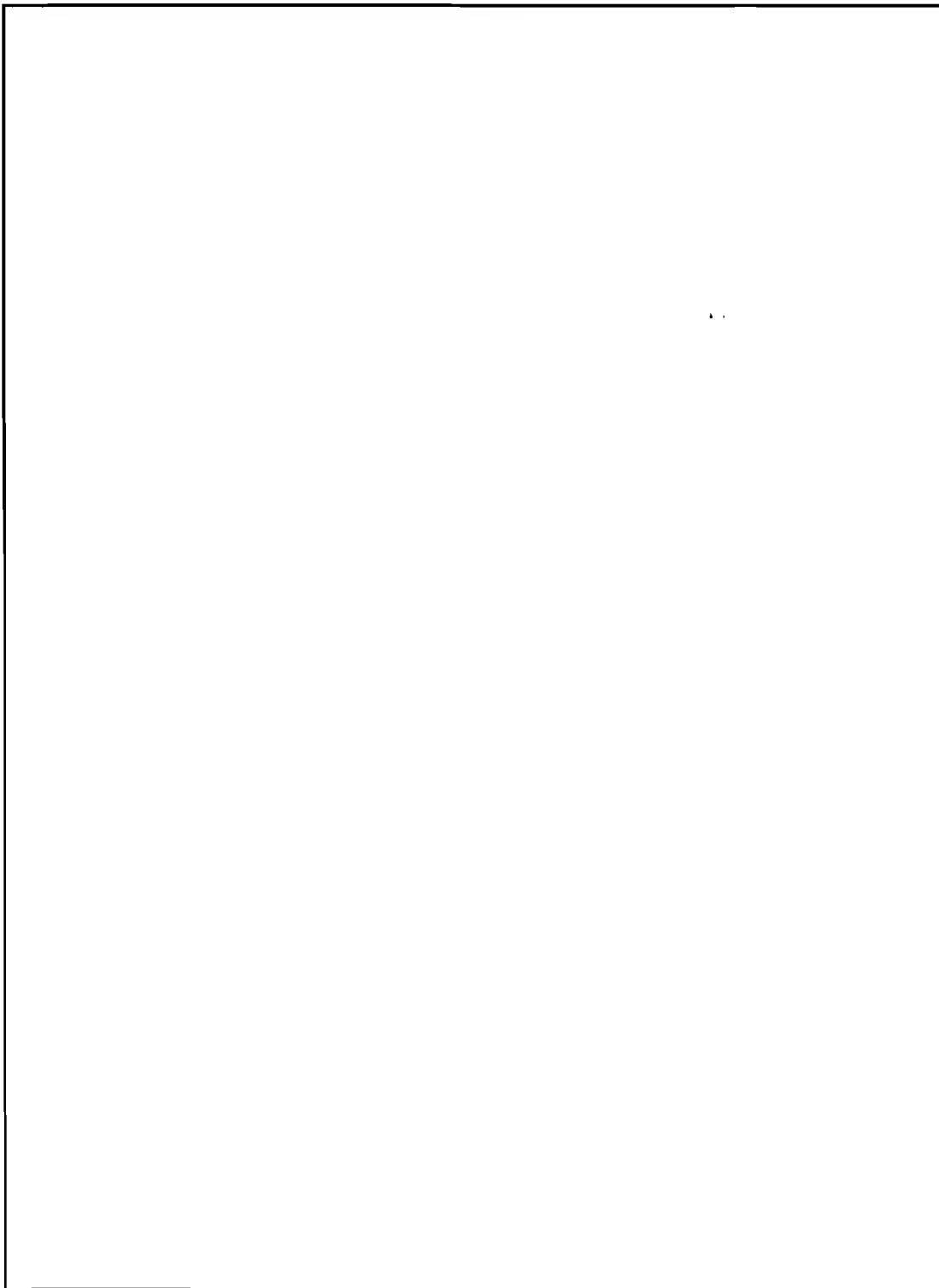
Enclosure(s):

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Details:

DR#123

To: Counterterrorism From: Phoenix
Re: 265D-NY-280350, 09/16/2001



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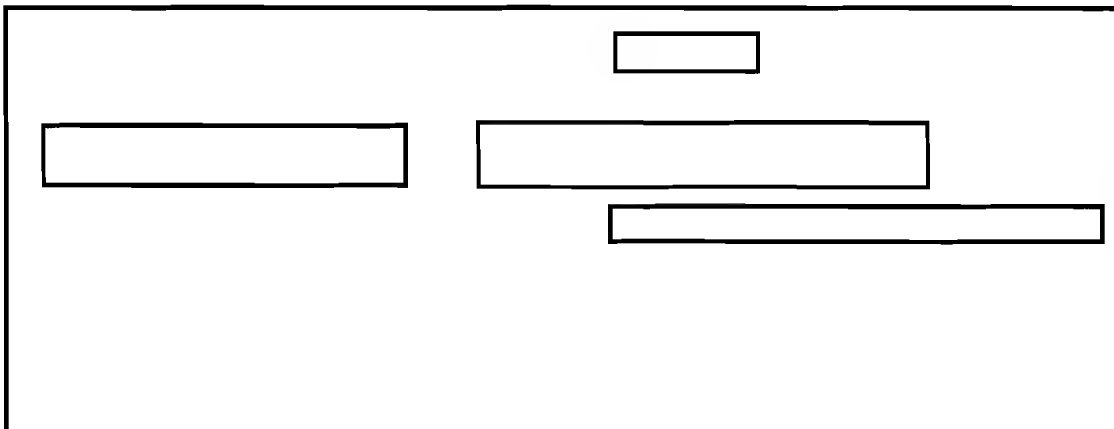
To: Counterterrorism From: Phoenix
Re: 265D-NY-280350, 09/16/2001

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To: Counterterrorism From: Phoenix
Re: 265D-NY-280350, 09/16/2001

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To: Counterterrorism From: Phoenix
Re: 265D-NY-280350, 09/16/2001



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To: Counterterrorism From: Phoenix
Re: 265D-NY-280350, 09/16/2001

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

[Redacted]

Set Lead 2:

WASHINGTON FIELD

AT

[Redacted]

[Redacted]

Set Lead 3:

WASHINGTON FIELD

AT

[Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] date of birth: [redacted] AOLN:
[redacted] home address: [redacted]
[redacted] home telephone number: [redacted] was contacted and
interviewed by SA [redacted] on 09/14/2001. [redacted] was
advised of the identity of the interviewing Agent and the nature of the
interview. She provided the following information.

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[redacted] is employed by SAWYER, SCHOOL OF AVIATION, hereafter
referred to as SAWYER, 2730 Sky Harbor Blvd., Phoenix, Arizona 85034,
telephone number: (602) 273-1202, facsimile number: (602) 244-2282.
[redacted] is the [redacted] at SAWYER. She has been
employed with SAWYER since [redacted] stated that the
[redacted] runs the day to day operations of the office.

[redacted] remembers that four male individuals that she
believed to be from the Middle East joined the Sims Club at SAWYER on
06/23/2001. [redacted] researched SAWYER computer records for Sims Club
membership and identified the following male individuals as being the
Middle Eastern individuals who joined the club on 06/23/2001: FAISAL
ALSALMI, [redacted] and HANI HANJOUR. SAWYER records
reflects that HANJOUR's and [redacted] membership at the Sims Club
expired on 07/29/2001. ALSALMI's and [redacted] membership expired on
08/08/2001.

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[redacted] provided interviewing Agent with a copy of SAWYER
Simulator Club records naming the above described individuals. These
were placed in a 1A envelope.

[redacted] stated that she distinctly remembers the above listed
individuals because they wandered around the SAWYER facility liked they
owned the place. They would all come into the facility at once and
block off large segments of time on the AST-300 flight simulator. They
would take turns using the simulator. When one of them was using the
simulator the others would be lounging around the snack bar area or
taking a nap while waiting for their turns on the simulator. [redacted]
described these individuals as being rude to other SAWYER employees.
[redacted] stated that these individuals would come in together. Sometimes
all four would come in and at other times two would come in. She

Investigation on 09/14/2001 at Phoenix, Arizona

File # 265D-NY-280350-PX

Date dictated 09/15/2001

by SA [redacted]

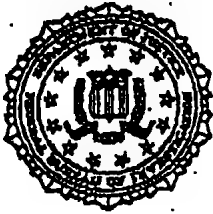
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DR#131

SEP 30 '02 09:38RM 1-48 'D

3 (Rev. 6-2-99)



FBI FACSIMILE

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DATE: 10-31-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 10-31-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

• ~~Top Secret~~ Time Transmitted: _____

To:

Name of Office

DOW ?/WJO 71

Facsimile Number: _____

Attn:

Name

Room

Telephone

From:

Name of Office

b1
b3

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

0

Approved: _____

Brief Description of Communication Faxed: _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription. 09/22/2001

On September 21, 2001, Special Agent (SA) [redacted] SA [redacted] and SA [redacted] were processing MOHDAR MOHAMED ABDULLAH at the San Diego FBI field office subsequent to his being detained as a material witness. During the processing ABDULLAH made several spontaneous statements to the agents. ABDULLAH stated that he had hatred in his heart for the U.S. government for the way the government was doing his people. He also stated that the U.S. brought "this" on themselves. ABDULLAH also asked agents how they felt about the President targeting all of his (ABDULLAH's) people.

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ABDULLAH was subsequently transported to the Federal Bureau of Prisons and remanded into their custody.

Investigation on 09/21/2001 at San Diego, Ca.

File # 265A-NY-280350-SD

Date dictated 09/22/2001

by [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, DC
September 26, 2001

ANWAR NASSER AULAQI
IT - UBL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY 60309 ANC/TAM/MLT/LBZ Derivative
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2031
DATE: 12-13-2008

ING LHM

(USPER) b7E

Office of Origin: Washington Field Office (WFO)

(U) ~~(S)~~ Anwar Aulaqi was born on 04/21/71 in New Mexico while his father was in the United States on a diplomatic posting from Yemen. Aulaqi holds an engineering degree from Colorado State University and obtained religious training from a France based Islamic correspondence program on Sharia and FIQH. Aulaqi obtained a Master's degree in Education from San Diego State University. He currently attends George Washington University where he is pursuing a PhD in Human Resource Development. He is attending school through a scholarship provided by the Ministry of Education in Yemen.

~~(S)~~ Aulaqi spent nearly five years as the Imam of the Al-Ribat Mosque in San Diego, California, where he had a following of approximately 200-300 people. On 06/07/99 Aulaqi became the subject of an FBI/San Diego predicated upon his

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~~Classified by: G-3 Reason: 1.5c~~
~~Declassify on: X-1~~

(U) ~~(S)~~ In January 2001 Aulaqi relocated to Falls Church, Virginia where he now serves as the Imam of the Dar al-Hijrah

DR#84

Anwar Nasser Aulaqi

Mosque, at 3159 Row Street, Falls Church, Virginia. He resides at 3331 Kaywood Drive, Falls Church, Virginia.

(U) ~~(S)~~ After the September 11, 2001 terrorist attacks T-1 reported that Aulaqi was the spiritual leader of Nawaf M. Alhazmi and Khalid Almidhdir, two hijackers that were on American Airlines flight 77 that crashed into the Pentagon. The source reported that Aulaqi met consistently and privately with Alhazmi and Almidhdir for prayers and the Juma.

(U) ~~(S)~~ Between 09/15/01 and 09/19/01 Aulaqi submitted to four FBI interviews. In an interview on 09/17/01 Aulaqi was shown a picture of the flight 77 hijackers and thereupon stated that he knew Nawaf Alhazmi from the Al-Ribat mosque in San Diego. He did not recognize Khalid Almidhdir.

(U) ~~(S)~~ During the FBI interview, Aulaqi was familiar enough with Nawaf Alhazmi to describe some of Alhazmi's personality traits. Aulaqi considered Alhazmi to be a loner who did not have a large circle of friends. Alhazmi was slow to enter into personal relationships and was always very soft spoken, a very calm and extremely nice person. Aulaqi did not see Alhazmi as a very religious person, based on the fact that Alhazmi never wore a beard and neglected to attend all five daily prayer sessions. Aulaqi also was able to provide a physical description of Nawaf Alhazmi.

(U) ~~(S)~~ Intensive analysis of Aulaqi's activities and associates is ongoing at WFO and San Diego. This data suggests a more pervasive connection between Alhazmi and Aulaqi than what he admitted to during his interview with the FBI.

[redacted] subsequent to the issuance of Federal Grand Jury subpoenas. [redacted]

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(U) ~~(S)~~ During the month of [redacted]

[redacted]

Anwar Nasser Aulaqi

(U)

~~(S)~~ A Federal Grand Jury subpoena resulted in the

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[redacted]
[redacted]
[redacted] of Omar Ahmed Al-Bayoumi. Al-Bayoumi, a Saudi citizen [redacted] by Nawaf Alhazmi and Khalid Almidhar in San Diego, VA. Al-Bayoumi is currently in the custody of British Police.

Numerous associations with other subjects of FBI investigations

(U)

~~(S)~~ Investigative analysis and other FBI investigation has revealed numerous contacts between Aulaqi and other persons who are subjects of FBI investigations.

(U)

~~(S)~~ In October, 1998 FBI/Los Angeles conducted a

[redacted] (Pending [redacted])
[redacted] The sender was Anwar Aulaqi and the parcel was addressed to [redacted] The FBI/Los Angeles opened a counter terrorism investigation on [redacted] based on his activities on behalf of the Al-Gama Al-Islamiyya terrorist group and his contact with Sheik Omar Ahmed Ali Abdul Rahman.

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~~(S)~~ In February, 2000 Aulaqi participated in the Hajj to Saudi Arabia with [redacted] (Pending [redacted]) [redacted] is the [redacted] of the Islamic Center of San Diego [redacted] He was at one time thought to be the [redacted] On 09/17/01 [redacted] was interviewed by the FBI, he identified Nawaf Alhazmi as someone who periodically attended the ICSD.

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~~(S)~~ In an EC dated 02/03/00 San Diego identifies telephone contact between Anwar Aulaqi and [redacted] (Closed [redacted]) is believed to have supplied the [redacted]

(U)

~~(S)~~ On 05/08/00 T-2 revealed a conversation involving [redacted] (Pending [redacted]) [redacted]

Anwar Nasser Aulaqi

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[REDACTED]

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~~(S)~~ [REDACTED] of Aulaqi reveal further links
[REDACTED] to other FBI International Terrorism
investigations, including:

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a [REDACTED] (Pending [REDACTED] 199H-TP-21605 & [REDACTED]
[REDACTED]: [REDACTED] the Palestinian Islamic Jihad
(PIJ) in the United States. [REDACTED]
[REDACTED]

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[REDACTED]

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(U)

~~(S)~~ Investigation continues at WFO into the association
between Anwar Aulaqi and persons connected to the September 11, 2001
terrorist attacks on the United States.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

Lead Control Number NK 5381

On September 29, 2001, Investigative Analyst (IA) [redacted] E. b6
[redacted] received subscriber information from [redacted] b7C
business as [redacted] doirb7D
New Jersey, [redacted] Bedminister,
[redacted]

[redacted] provided the following subscriber
information and call detail records for September 11, 2001.

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On September 11, 2001 the below-listed calls were made on
cellular telephone [redacted]

<u>Time</u>	<u>Place</u>	<u>Number Called</u>	<u>Minutes</u>
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Investigation on 09/29/2001 at Newark, New Jersey

File # 265A-NY-280350-TEL

Date dictated 09/29/2001

by Investigative Analyst [redacted]

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REQ. #35-13

24a

TEL 248

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265A-NY-280350-TEL

Continuation of FD-302 of

[Redacted]

, On 09/29/2001, Page 2

[Redacted]

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Precedence: IMMEDIATE

Date: 09/30/2001

To: PITTSBURGH

From: PITTSBURGH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2012 BY 65179 DMH/MJS

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265A-PG-69744 (PENDING)

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Title: UNITED FLIGHT 93
PFLP

Synopsis: ICF #: PG2117

Details:

INFORMATION CONTROL FORM

Control Number: PG2117

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED] LT

Affiliation: MOON TOWNSHIP PD

Phone Number: (412) 262-5000

Information Received Date: 09/28/2001 Time: 10:00 PM

Prepared By: [REDACTED]

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Component/Agency: I&I/FBI

Event: LT [REDACTED] WAS CONTACTED BY BRITISH REPORTER -

[REDACTED] RE TWO INDIVIDUALS
ARRESTED IN LONDON IN CONNECTION WITH THE EVENTS OF
09/11/2001. NAMES: [REDACTED] (NO
FURTHER INFO). LT [REDACTED] ADVISED HE RECEIVED TWO
COMPLAINTS FROM [REDACTED] RE LOUD NOISE ON 01/12/2001 AND
06/19/2001. [REDACTED] RESIDED AT [REDACTED]
[REDACTED] DESCRIBED THIS AS A LARGE APARTMENT
COMPLEX OFF OF ROUTE 60.

FURTHER CONTACT WITH [REDACTED] REVEALED THE INDIVIDUAL HE
IDENTIFIED WAS NOT THE INDIVIDUAL ARRESTED IN LONDON. TRUE
NAME OF LONDON ARRESSTEE: [REDACTED]

Event Date: 09/28/2001 Time: 10:00 PM

Case ID : 265A-NY-280350-PG

Serial : 1342

REQ 3 Supp. #1-g

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DET 19 (2 pgs.)

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: ☐

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Lead Required?: NO

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Page 1

Precedence: ROUTINE

Date: 11/11/2001

To: PITTSBURGH

From: PITTSBURGH

Approved By:

Drafted By:

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Case ID #: 265A-PG-69744 (PENDING)

Title: UNITED FLIGHT 93
PFLP

Synopsis: ICF #: PG2117

Details:

INFORMATION CONTROL FORM

Control Number: PG2117

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: LT

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Affiliation: MOON TOWNSHIP POLICE DEPARTMENT

Phone Number: (412) 262-5000

Information Received Date: 09/28/2001 Time: 10:00 PM

Prepared By:

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Component/Agency: I&I/FBI

Event: LT. WAS CONTACTED BY BRITISH REPORTER -

RE TWO
INDIVIDUALS ARRESTED IN LONDON IN CONNECTION WITH THE
EVENTS OF 09/11/2001. NAMES:
(NO FURTHER INFO) LT. ADVISED HE RECEIVED TWO
COMPLAINTS FROM RE LOUD NOISE ON 01/12/2001 AND
06/18/2001/ RESIDED AT
 DESCRIBED THIS AS A LARGE APARTMENT
COMPLEX OFF OF ROUTE 60. ** FURTHER CONTACT WITH
REVEALED THIS INDIVIDUAL HE IDENTIFIED WAS NOT THE
INDIVIDUAL ARRESTED IN LONDON. TRUE NAME OF LONDON ARESTS.

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Event Date: 09/28/2001 Time: 10:00 PM

Case ID : 265A-NY-280350-PG

Serial : 2407

REQ 3 Supp. #1-g
DR#19 (2/95)

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Page 2

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By:

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Lead Required?: NO

DATE: 11-01-2012
CLASSIFIED BY: 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2037

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WHERE SHOWN OTHERWISE

ECF Searches

(U) The following are chronological summaries of *Electronic* Case File (ECF) references regarding possible ties of Al-BAYOUMI to the Saudi Arabian Government, Embassies or Consulates.

Reference

265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted] b7E
FD302 dated 09/17/01

(U) [redacted] birth date [redacted] the [redacted] the Islamic Center of San Diego (ICSD) identified Omar Al-BAYOUMI as a person who may know Nawaf Al-HAZMI. [redacted] described Al-BAYOUMI as influential among Saudi Arabian members of the ICSD and provided needed assistance to various students and families who needed his help. He also advised AlBAYOUMI was a frequent traveler to Saudi Arabia. Lastly, he stated Al-BAYOUMI had moved to England several months ago to attend school in England.

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Reference

265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
265A-NY-280350--302 [redacted] b7E
265A-NY-280350-SD [redacted]
FD302 dated 09/19/01

(U) On 09/18/2001, [redacted] birth date [redacted] was interviewed by SA [redacted] at the Islamic Center of San Diego (ICSD). [redacted] provided the following information on Omar Al-BAYOUMI. [redacted] stated AlBAYOUMI lived in San Diego for approximately four or five years, and left to attend college in England. [redacted] stated some people at the ICSD believed Al BAYOUMI was associated with the Saudi Arabian government. Al-BAYOUMI never had a steady job, though he may have worked a short time for the Saudi Arabian Airlines. [redacted] believed Al-BAYOUMI was well connected with the consulate, and seemed to get things done for others. Al-BAYOUMI was involved with funding Al Medina mos ue in El Ca on. He acted as an intermediary between the Kurdish Community and an

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unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the ICSD believed there was always a covert employee of the Saudi Arabian government stationed at the mosque, no one has taken Al-BAYOUMI's place.

Reference! 26SA-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
FD302 dated 09/19/2001

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(U) On 09/18/2001 [redacted] identity requested
confidential) birth date [redacted] was interviewed by SA
[redacted] advised that Omar Ahmed Al-
BAYOUMI was the Manager/Leader of a Kurdish Mosque in El
Cajon and was a member of the Aviation Board for Saudi
Arabia. Omar introduced [redacted] to Nawaf Al-HAZMI and
Khalid Al-MIHDHAR at the Islam Mosque on Saranac Street,
Lemon Grove, California. [redacted] stated Omar was now in
London, England, pursuing a Doctorate degree from an unknown
university.

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References 265A-NY-280350-SD [redacted]
EC dated 09/19/2001

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(U) An EC prepared by SA [redacted] set leads
for various field offices to interview former neighbors of
Nawaf Al-HAZMI, Khalid Al-MIHDHAR and Omar Al
BAYOUMI. The EC stated that interviews of Muslims
indicated that Al-BAYOUMI had been involved in aviation
when he lived in Saudi Arabia, and that he did not work
while in the U.S., but had more money than he knew what to
do with.

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(U) The EC also provided information from an interview of
a prominent Islamic leader in San Diego who identified
Al-BAYOUMI as being employed by the Saudi government to
monitor the activities of Saudi dissidents that resided
in the U.S.

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Reference: 265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
FD-302 dated 09/21/2001

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(U) On 09/21/2001, SA [redacted] interviewed [redacted] (protect identity) who provided information regarding his knowledge of Omar Al-BAYOUMI. Information pertaining to his relationship with the Saudi Arabian government were that he often furnished the Islamic Center with copies of the Qu'ran which had been provided to him by the Saudi Arabian Consulate. He *also stated that* Al-BAYOUMI appeared to have regular contact with the Saudi Arabian Consulate in Los Angeles, California. Al-BAYOUMI made frequent trips to the consulate during the six years he was known to live in San Diego.

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Reference: 265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
FD302 dated 09/21/01

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(U) On 09/20/2001, SA [redacted] interviewed [redacted] birth date [redacted] provided the following information regarding her former boyfriend, [redacted]. When shown a photograph of Omar Al-BAYOUMI, [redacted] recognized him and said she had seen him many times. Al-BAYOUMI attended USIU to get his master's degree and wanted to move to London to receive a PHD from a business school. Al-BAYOUMI and his family were from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego, California. [redacted] reported [redacted] did not like Al-BAYOUMI and believed Al-BAYOUMI worked for the Saudi government to watch the actions of Saudis in the United States.

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Reference: 265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
265A-SD-63930-302 [redacted]
dated 09/22/01

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(U) On 09/20/01, [redacted] birth date [redacted] was interviewed by SA [redacted] and [redacted]

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shown a photograph of Omar Al-BAYOUMI. [redacted] recognized Al-BAYOUMI and said he knew him as "Abuemad", father of Emad. Previously, [redacted] was living in an apartment off [redacted] with Saudi Arabian students. [redacted] believed the Saudi students received tuition money from the Saudi government. Al-BAYOUMI would visit the two students at their apartment. Al-BAYOUMI asked [redacted] to be an Imam, at the mosque. When [redacted] was alone Al-BAYOUMI would inquire about [redacted].

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References 265A-NY-280350-302 [redacted] b7E
FD-302 dated 09/22/2001 Interview
of [redacted]
(interviewing agent not identified in ECF)

(U) [redacted] birth date [redacted]
[redacted]
Approximately 1995, [redacted] contracted with the Civil Aviation Administration (CAA) of Saudi Arabia which according to [redacted] has connections with Ministry of Defense. A company called Dallah of Saudi Arabia had the contract for operations maintenance and Ercan supplied the parts. The CAA asked [redacted] to provide financial support to Al-BAYOUMI, when [redacted] refused he was told his contract may be jeopardized. [redacted] did write 5 onsor letters to universities for Al-BAYOUMI, but stated e never prove e -BA'00" financial support. [redacted] advised he wrote the last letter approximately two years ago.

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Reference= 265A-NY-280350-302 [redacted] b7E
dated 09/22/2001

(U) In a EC prepared by SA [redacted] a lead was sent to Legat Riyadh to obtain information regarding Omar Ahmed Al-BAYOUMI. The following information was furnished to the Legat:

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Al-BAYOUMI's claim that he was on a financial scholarship and received support from his government.

aviation management/financial services of the

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Saudi government.

Interviewees claims that Al-BAYOUMI as an employee of the Saudi Arabian Government that he traveled to mosques throughout the world to monitor and observe Saudi citizens for signs of dissident behavior.

Reference:

265A-NY-280350-SD [REDACTED]

265A-N t-280350-302 [REDACTED]

265A-NY-280350-SD [REDACTED]

FD302 dated 09/23/01 and 09/24/2001

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(U) According to an EC prepared by SA [REDACTED]

[REDACTED] birth date [REDACTED]

[REDACTED] was interviewed and provided information regarding Omar AlBAYOUMI. [REDACTED] had met Al-BAYOUMI at the Islamic Center mosque (ICSD) in the early 1990s.

(U) Approximately six months ago Al-BAYOUMI announced to members of the ICSD he was moving to the United Kingdom (UK) to pursue his PHD. [REDACTED] has not had any contact with Al-BAYOUMI subsequent to his departure for the UK. [REDACTED] recalled Al-BAYOUMI lived in an apartment on Beadnell Way in San Diego even though he never went to his home. Al-BAYOUMI 'ua he was on

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a scholar [REDACTED] n. ncj. l su .. orted b the
[REDACTED] Saudi government. [REDACTED] did not know what form AlBAYOUMI received his funding. Al-BAYOUMI maintained he had friends at the Saudi consulate in Los Angeles, California. Because of Al-BAYOUMI's comments regarding his business, [REDACTED] believed he may have worked for Saudi princes. While living in San Diego Al-BAYOUMI attended the University of Phoenix. [REDACTED] remembered Al-BAYOUMI may have also received a scholarship from Saudi Airlines and worked for them as well.

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Reference: 265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
FD302 dated 09/24/01

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(U) On 09/24/01, [redacted] was interviewed by SA [redacted] advised that he is [redacted] of the Islamic Center,, of San Diego, (ICSD). [redacted] identified a photo of Omar Al-BAYOUMI, whom he became acquainted with in 1994 when [redacted] at the American Commonwealth University. [redacted] described Al-BAYOUMI as follows Al-BAYOUMI was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. Al-BAYOUMI appeared to be approximately 40 to 45 years old [redacted] believed Al-BAYOUMI always had a significant source of supply of money and observed him driving a new Toyota. Al-BAYOUMI was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San Diego Muslim community. Al-BAYOUMI had expressed an interest in becoming a citizen, which may have been just a ploy. Al-BAYOUMI socialized with Nawaf Al-HAZMI and Khalid Al-MINDHAR. Al-HAZMI disclosed to [redacted] Al-BAYOUMI was a spy for the Saudi Government and directed [redacted] not to socialize too much with him. Al-BAYOUMI attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. Al-BAYOUMI had an office at the Kulish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago. [redacted] did not trust Al-BAYOUMI as well and believes he possibly was involved with 09/11/01.

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Reference: 265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
302 dated 09/30/01

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(U) [redacted] was interviewed by SA [redacted] on 09/28/2001. [redacted] stated he first met Omar Al-BAYOUMI about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. [redacted] thought Al-BAYOUMI may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. [redacted] believed

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Al-BAYOUMI was deceptive and did not trust him. He described Al-BAYOUMI as lacking in formal education and lacking in intellectual capability. Al-BAYOUMI was well known at the mosque near Balboa-Avenue and 805 freeway and frequently surrounded himself with men in their twenties. Al-BAYOUMI would promise to help visiting Islamic students, but his assistance never evolved. [] concluded Al-BAYOUMI was asked to leave his position at the Al Medina mosque after irregularities were found in association with his collection and distribution of funds.

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Reference:

265A-NY-280350-SD []
EC dated 10/03/01

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(U) On 10/03/2001, SA [] prepared an EC providing information on [] was the emergency contact listed on Omar Al-BAYOUMI's rental agreement for [] Al-BAYOUMI moved into [] on approximately 09/01/99, and lived there with [] Rental records indicated Al-BAYOUMI was a student and received financial support from his family.

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(U) Al-BAYOUMI had co-signed for highjackers Nawaf Al-HAZMI and Khalid Al-MIHDHAR when they rented an apartment at Parkwood and paid their rent occasionally as well. Al-HAZMI and Al-MIHDHAR lived with Omar Al-BAYOUMI prior to them renting their own apartment. [] did not like Al-BAYOUMI personally and was unaware he [] was listed as an emergency reference on Al-BAYOUMI's rental agreement. Al-BAYOUMI revealed to []

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[] he received financial support the Saudi Arabian Government or Saudi Airlines. An individual who requested confidentiality (PC1) reported he believed Al-BAYOUMI worked for the Saudi Arabian Intelligence Service and reported on dissident Saudis in the United States.

Reference: 265A-NY-280350-CD []
NY-280350-SD []
dated 10/05/2001

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(U) An EC dated 10/05/2001, prepared by SA []

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provided a summary of information furnished by the [redacted] This information was obtained through their interviews of Al-BAYOUMI.

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(U) Al-BAYOUMI stated that he was connected with a Saudi Arabian company that is equivalent to the Federal Aviation Administration. Al-BAYOUMI claimed that this company pays him \$5,000.00 per month to study for his PHD.

References 265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
FD-302 dated 10/07/01

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(U) On 10/03/01 [redacted] (protect identity) was interviewed by SA [redacted] and SA [redacted]. [redacted] described Omar Ahmed AlBAYOUMI as a "braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia." [redacted] stated Al-BAYOUMI would videotape when he went to mosque which led individuals from the Muslim community to believe he was a Saudi Arabian intelligence officer. According to [redacted] Al-BAYOUMI's social associates included the Minister of Islamic Affairs, the Saudi Consulate, and known criminals. Al-BAYOUMI has also hosted Saudi visitors. Al-BAYOUMI's character is suspect and he was accused of keeping a \$10,000 donation from a Saudi visitor intended for the Kurdish Mosque.

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References 26SA-NY-280350-302 [redacted]
FD-302 dated 10/07/2001

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(U) On 10/06/2001, SA [redacted] interviewed [redacted]. [redacted] stated he knew Khalid ALIMHDHAR, Nawar Al-HAZMI and Omar Ahmed Al-BAYOUMI during his period of residing in San Diego, approximately December 1999 to February 2000. [redacted] stated he never heard Al-BAYOUMI speak about politics or against the U.S. [redacted] and Al-BAYOUMI shared company often. Al-BAYOUMI had indicated to [redacted] that

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he was some type of engineer for the Saudi Arabian government, He even showed [] some type of paperwork indicating same. Al-BAYOUMI indicated he was being paid to learn English. Al-BAYOUMI's company, or the Saudi government through his company, was paying for the education. [] did not know how much Al-BAYOUMI was being paid. [] understood that Al-BAYOUMI had to learn English or he was not going to be promoted any higher in his company. A

(U) [] said that Al-BAYOUMI's student visa was expired, or ready to expire and was considering crossing into Tijuana, Mexico to get the paper work done. [] encouraged Al-BAYOUMI to call the Saudi Consulate in Los Angeles. b6 b7C

[] Al-BAYOUMI to the Saudi Consulate where Al-BAYOUMI got his visa paperwork straightened out. A

(U) After the consulate, [] BAYOUMI proceeded to a Mediterranean restaurant [] mosque. Al-BAYOUMI stated that the Culver City mosque was built by the Saudi Government [] other than when Al-BAYOUMI was meeting behind closed doors at the consulate [] b6 b7C

(U) Information was also furnished regarding the building of the El Cajon mosque. A wealthy man from Saudi Arabia donated the money to build the Kurdish mosque. Al-BAYOUMI did all of the administrative work at the mosque and was the director.

(U) Al-BAYOUMI [] awaf Al-HAZMI and Khalid Al-MIHDHAR and that the resided in an apartment co-signed by Al-BAYOUMI. A

(U) [] Al-BAYOUMI [] was Saudi and came from a rich family. b6 b7C

Reference: 265A-NY-280350-SD [] b7E
EC dated 10/09/2001

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(U) [] was subsequently interviewed, and as a result of that interview advised that even though [] was requested by an unknown representative of the Civil Aviation Administration (CAA) of Saudi Arabia to provide a \$4,000 per month stipend, [] refused to do so. [] did, however, furnish letters to numerous schools, on Al-BAYOUMI's behalf, stating that he and his company were subsidizing Al-BAYOUMI. As a direct result of the above information, a Criminal Complaint was filed on or about 09/27/2001, in the Southern District of California, charging Al-BAYOUMI with Title 18, U.S.C. Section 1546, Visa Fraud.

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(U) In May 1998, Al-BAYOUMI applied for an Executive Doctorate in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that Al-BAYOUMI stated that he has been employed by the CAA for at least 20 years and is also associated with Da a vco Trans Arabia Company as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering.

(U) In reviewing the documents obtained from CWRU a letter, dated May 20, 1998 from [] Director, Academic Affairs, Royal Embassy of Saudi Arabia, National Guard Office, 3050 X Street, N.W., Suite 207, Washington, D.C., was sent on Al-BAYOUMI's behalf. The letter stated that Al-BAYOUMI was a candidate for a full scholarship from the Government of Saudi Arabia.

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(U) On September 21, 2001, a representative from United Parcel Service advised that their records indicate that

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on January 18, 2001 a delivery was made to [redacted] where Al-BAYOUMI resided, from the Saudi Arabian Embassy, 601 New Hampshire Avenue, NW, Washington, D.C.

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(U) On 09/25/2001, [redacted] of the Kurdish Community Islamic Center, 2675 Fletcher Parkway, El Cajon, California, was interviewed and [redacted] advised that he was shown a copy of a check Al-BAYOUMI provided for \$500 to the mosque drawn from the Royal Embassy of Saudi Arabia, dated December 14, 2000. Written on the check was a notation in Arabic that [redacted] said indicted the check was for food. Al-Bayoumi stated he received the check from Los Angeles, California.

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(U) On 09/27/2001, execution of a federal search warrant was conducted by the San Diego Division in a room utilized by Al-BAYOUMI as an office within the Kurdish Community Islamic Center [redacted] located at 511 S. Magnolia Avenue, El Cajon, California. As a result of that search a copy of Al-BAYOUMI's phone book, dated October 4, 2000 was seized.

(II) Listed in Al-BAYOUMI's phone book were the

following names and telephone numberst (U) [redacted]

[redacted]
(U) Saudi Embassy WA. (202) 342-3800, [redacted]

(202) 342-3700 and F [redacted]

[redacted] Saudi Consulate
(310) 479-479-6000 F (310) 479-2752, Islamic Affairs

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[redacted]
(U) Additionally, seized during the search were various personal and business documents, business cards and scraps of paper with names and telephone numbers of individuals. Included in this information were names and telephone numbers associated with the Saudi Arabian Cultural Mission, Washington, D.C. and are as follows:

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(U) Also obtained was a notation for the Saudi Consulate in Los Angeles, telephone number (310) 479-6000 and the name [REDACTED] (U). From January 2000 through May 2000, two known cellular telephones associated with Al-BAYOUMI showed 32 calls placed to the Embassy, 24 calls placed to the Consulate in Los Angeles and 37 calls placed to the Cultural Mission.

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Reference: 26SA-NY-280350-SI [REDACTED]
LHM dated 10/10/01
(Authoring agent not identified in ECF)

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(U) Omar AHMED Al-BAYOUMI, aka Omar Al-BAYOUMI, Omar A. Al-BAYOUMI, ABUEMAD, Omar A. M. Al-BAYOUMI, Omar AL BAYOUMI, birth date 11/29/57, had contact with the following individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C., and the Saudi Arabian Consulate, Los Angeles, California.

Saudi Arabian Embassy, Washington, D.C.s

[REDACTED]

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Saudi Arabian Cultural Mission, Washington D.C.:

[REDACTED]

Saudi Arabian Consulate, Los Angeles, California

[REDACTED]

Reference: 265A-NY-280350-SD [REDACTED]
NY-280350-BA [REDACTED]
dated 10/11/2001

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(U) On 10/11/2001, SA [REDACTED] prepared and EC regarding new information reported on Osama

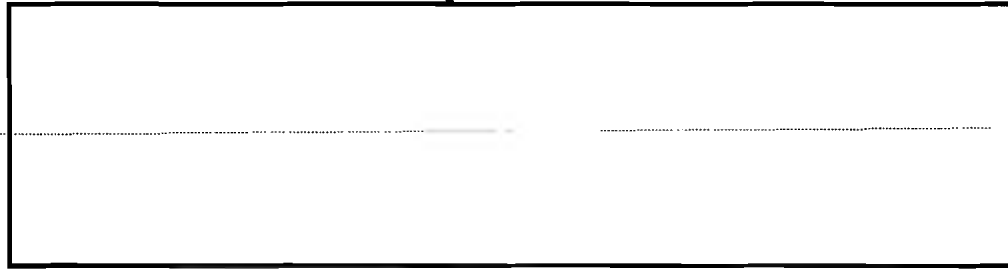
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Reference:

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~~(S)~~ 199N-SD-63929 serial 24

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~~(S)~~ 199N-SD-63949 serial 9

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~~(S)~~ [redacted]

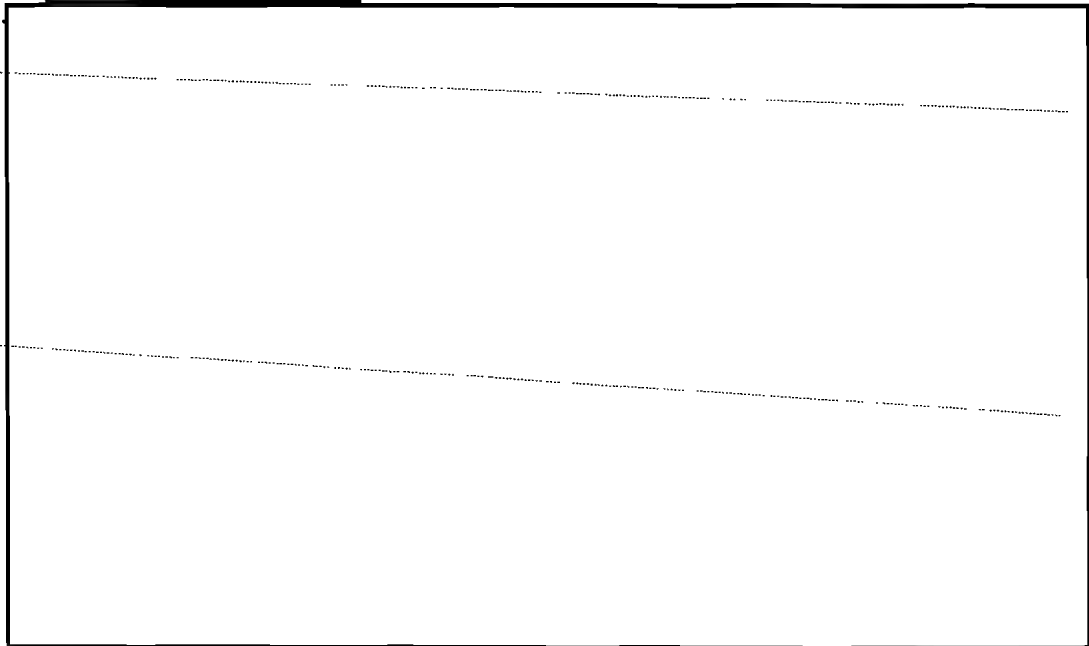
ECdated 10/17/2001

(U)

~~(S)~~ On 10/06/2001 source information was provided to SA [redacted] regarding Omar Al-BAYOUMI.

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Reference

265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
FD-302 dated 10/15/2001

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(U) On 10/15/2001, SA [redacted] interviewed [redacted] the brother of [redacted] [redacted] date of birth [redacted] stated that his family is from a [redacted] The family is fairly well known and wealthy. His father [redacted] [redacted] employed under the [redacted] of Saudi Arabia and is responsible [redacted] of Saudi Arabia.

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(U) [redacted] is subsidized in the U.S. by his father and by scholarship money from the government of Saudi Arabia. While attending George Washington University in Washington, D.C. he resided with a sponsor who was an employee of the Saudi Embassy in Washington, D.C.

(U) In May 1999, [redacted] moved to San Diego where he resided in a hotel. During his stay he had an argument regarding his bill and an outstanding balance. [redacted] directed Al-BAYOUMI to pay the bill and Al-BAYOUMI paid the outstanding debt.

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Analyst Note - During the period of ... telephone number [redacted] was subscribed by [redacted]

92124.

References

(U) [redacted]
(S) 199N-SD-63929 [redacted]
(U) [redacted]
(S) 199N-SD-63949 [redacted]
(U) [redacted]
(S) [redacted]
EC dated 10/17/2001

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References

265A-NY-280350-302 [redacted]
265A-NY-280350-SD [redacted]
302 dated 10/19/2001

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(U) On 10/15/2001, SA [redacted] interviewed [redacted] date of birth [redacted] Jeddah, Saudi Arabia. [redacted] father is [redacted] and is a [redacted] who works as a [redacted] within the Ministry of Finance.

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(U) while attending school in San Diego, [redacted] listed Omar Al-BAYOUMI as the emergency pointof-contact on his ELS and ALI applications. [redacted] identified Al-BAYOUMI as a business associate of his father.

Reference

265A-NY-280350-SD [redacted]
EC dated 10/20/2001

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~~(U)~~ On 10/20/2001, SA [redacted]

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Reference

265A-NY-280350-302 [REDACTED]
265A-NY-280350-SD [REDACTED]
FD-302 dated 11/21/2001

265A-NY-280350-302 [REDACTED]
FD-302 dated 10/02/2001

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(U) On 11/19/2001, SA [REDACTED] interviewed [REDACTED]. The EC provides extensive education and employment background [REDACTED]. [REDACTED] was employed at PCA / Dallas and stated that Al-BAYOUMI was a representative that PCA personnel wished to keep in America. [REDACTED] was requested to provide a stipend to Al-BAYOUMI in an amount of \$3,500.00 per month. According to [REDACTED], Al-BAYOUMI was already drawing a salary from PCA / Dallas. The PCA person hinted that [REDACTED] should pay for Al.

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BAYOUMI because Al-BAYOUMI would be in a position to assist [redacted] in the future. In addition, [redacted] was requested b6
furnish Al-BAYOUMI with reference letters. b7C

Reference: 265A-NY-280350-SD [redacted] b7E
265A-NY-280350-302 [redacted]
FD-302 dated 11/27/01

(U) On 11/15/2001, [redacted] birth date [redacted] was interviewed by SA [redacted] and provided the following information. [redacted] and once heard Omar Al-BAYOUMI disclosing to others at the Islamic Center of San Diego (ICSD) he had friends or contacts at the Saudi Consulate in Los Angeles, California. [redacted] advised Al-BAYOUMI was extremely close to other ICSD Saudis. [redacted] believed Al-BAYOUMI was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and Al-BAYOUMI would eventually return to his former job.

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Reference (U) ~~(S)~~ 265A-NY-282573-SEC [redacted] b7E
dated 01/11/2002

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Reference 265A-NY-280350-SD
LHM dated 04/15/2002

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(U) An LHM dated 05/15/2002. from San Diego to New York furnished information regarding Omar Al-BAYOUMI and his employment with Dallah Al Baraka. The

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information was received from an interview of [redacted]

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(U) [redacted] identified Al-BAYOUMI as a 'ghost employee' of AVCO Overseas [redacted] estimated that there were approximately fifty (50) individuals carried on the books and PCA or Dallah and being paid for doing nothing.

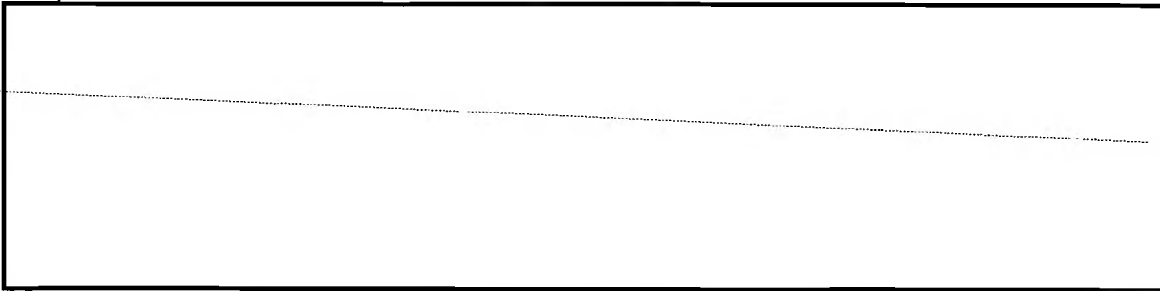
(U)

Reference ~~(S)~~ 199N-SD-64028 [redacted]

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